

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, July 28th, 2021

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider waiving tipping fee for 3 loads of municipal solid waste for City of Madrid for October 1 & 2, 2021

Consider waiving tipping fee for 3 loads of municipal solid waste for City of Churdan for August 7th, 2021

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Farnhamville for September 20-23, 2021

Consider accepting resignation from Tanner Scheuermann, Conservation Director effective August 20, 2021

Consider hiring of Edward Tharp, PRN Code Enforcement/Health & Sanitation at \$19.03 per hour effective July 28, 2021

Consider re-hiring of Abbey Swank, Part-Time Jail Clerk at \$19.04 per hour effective July 28, 2021

Consider status change for Renee Albright, Auditors Office, from Permanent Part-Time Elections Clerk to Full-Time Elections/ARP Clerk effective July 25, 2021

Consider signing Licensed Code Support Agreement with Solutions, Inc.

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Consider amending date on Secondary Roads/Landfill Union Contract to June 30, 2024

Discuss recommendation from Scott Smith for Employee Slip and Fall Prevention Program

9:00 a.m. Gregg Elsberry, County Sheriff

RE: Departmental Update

9:30 a.m. Eric Sloan, IT Director

RE: Discuss staffing issues

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.